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Rev. Dr. Todd presented, in the name of the Rev. James Spencer Knox, a curious book, found near Maghera, composed of tablets made of wood, and covered with wax.

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The President, under his hand and seal, appointed the following Vice-Presidents :

Rev. Charles Wm. Wall, D. D. ; George Petrie, Esq. ; James Mac Cullagh, LL.D. ; Thomas A. Larcom (Captain, R. E.)

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His Excellency the Lord Lieutenant having attended as a visitor,

The Rev. Dr. Robinson proceeded to give an account of the construction and results obtained with the six foot reflecting telescope of the Earl of Rosse.

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April 28, 1845.

SIR WM. R. HAMILTON, LL.D., President, in the  
Chair.

The Treasurer presented the following abstract of the Annual Account, as audited, for the year ending 31st March, 1845 :

ABSTRACT OF TREASURER'S ACCOUNT FOR YEAR ENDED 31st MARCH, 1845.

THE CHARGE.		<i>£</i> s. d.
Balance on last year's Account . . . . .		210 5 6
Government Annual Grant . . . . .		300 0 0
Government Special Grant for MSS. . . . .		600 0 0
Treasury warrants . . . . .		146 17 8
Donations to purchase Irish MSS. . . . .		638 5 6
Dividends on Stock . . . . .		76 8 0
Rent of Stable . . . . .		21 0 0
Annual Subscriptions . . . . .		331 16 0
Entrance Fees . . . . .		210 0 0
Life Compositions . . . . .		241 10 0
Total Charge . . . . .		£2796 2 8

  

THE DISCHARGE.	<i>£</i> s. d.	<i>£</i> s. d.
Books and Manuscripts :		
MSS. . . . .	1358 11 0	
Books . . . . .	124 7 3	
Woodcuts . . . . .	9 8 6	
Repairs on Board-room . . . . .	131 1 6	
Other repairs . . . . .	74 11 7	
Contingencies and Postage . . . . .		
Salaries . . . . .	47 9 7	
Antiquities . . . . .	271 18 8	
Stationery . . . . .	453 17 6	
Rent and Taxes . . . . .	15 12 9	
Fuel and Lighting . . . . .	134 0 4	
Total Expenditure . . . . .	61 6 1	
Balance in favour of the Academy . . . . .		2682 4 9
Total Discharge . . . . .		113 17 11
		£2796 2 8

Signed, R. BALL,  
*Treasurer.*

*Signed,*

**R. BALL,**

**Treasurer.**